

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting
Tuesday, March 25, 2025
4:15 p.m.
388 W. Main St., Ellsworth, WI (Meeting Room)

AGENDA

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda
Approve minutes from the February 25, 2025 meeting

Current Business

- Review and approval of financial report
- Audit and approval of monthly expenditures
 - Review and approval of capital and maintenance expenditures
 - Discussion and approval to transfer funds from Village-held library account if needed
- Discussion and possible action re: running list of future expenses
 - Review and approval of RFP draft for automatic door opener project
 - Update from Village F&P committee meeting re: HVAC
- Review and approval of director's report
- School representative report (Angie Bjork)
- Village representative report (Laurie Neeley)
- Friends of the Ellsworth Public Library report (Beth Kidd)
- Discussion and approval of strategic plan

New Business

- Presentation of 2024 Annual Report Summary
- Discussion and possible action re: donation request for St. Francis Annual Gala
- Discussion and possible action re: revision of library job descriptions

Adjournment

Next Meeting: Tuesday, April 29, 2025 at 5:15 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89232498044>

Meeting ID: 892 3249 8044

Dial by your location

+1 312 626 6799 US (Chicago)

The Ellsworth Public Library will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation, contact the Ellsworth Public Library at 715-273-3209. For more information on the agenda, please contact Judy Perkins, President, Ellsworth Public Library Board of Trustees at 715-273-4270.